



City of Lawrence

CITY MANAGER'S OFFICE

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CITY MANAGER

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CITY COMMISSION

MAYOR
MIKE AMYX

COMMISSIONERS
LESLIE SODEN
STUART BOLEY
MATTHEW J. HERBERT
LISA LARSEN

December 20, 2016

The Board of Commissioners of the City of Lawrence met in regular session at 5:45 p.m., in the City Commission Chambers in City Hall with Mayor Amyx presiding and Vice Mayor Soden, Commissioner Boley, Commissioner Herbert and Commissioner Larsen present.

A complete video recording of this meeting is available on the City's website at www.lawrenceks.org/agendas.

A. RECOGNITION/PROCLAMATION/PRESENTATION:

1. None.

B. CONSENT AGENDA:

Vice Mayor Soden requested removal of item 7 for a separate vote.

Moved by Commissioner Herbert, seconded by Commissioner Larsen, to approve the consent agenda as below. Motion carried unanimously.

1. Approve City Commission meeting minutes from 12/06/16 and 12/13/16.
2. Receive minutes from various boards and commissions:

Mental Health Board meeting of 10/25/16
Planning Commission meeting of 11/16/16
3. Approve claims and payroll in the amount of \$7,300,463.51 to 237 vendors.
4. Approve licenses as recommended by the City Clerk's Office.

Sidewalk Dining & Hospitality	Address
Sandbar	17 E 8 th St.
Cereal Malt Beverage Pending Department Approval	Address
Burgers by Biggs	1300 Lawrence Ave.
Orchards Golf by CobbleStone	3000 Bob Billings Pkwy
QuikTrip #167	1020 E 23 rd St.
Springhill Suites Lawrence	1 Riverfront Plaza
Swansea Inc.	1801 W 2 nd St.
TownePlace Suites	900 New Hampshire



5. Approve appointments as recommended by the Mayor.

Building Code Board of Appeals: Extend the term of Sean Reardon through 11/30/17 in order to stagger the expiration of terms of the members.

Community Development Advisory Committee: Appoint Matthew Kapfer to a position that expires 09/30/17.

Public Transit Advisory Committee: Reappoint Zachary Kelsay to a term that expires 12/31/19.

6. Bid and purchase items:

- a) Approve the purchase of one (1) Heil front load refuse truck with Curotto Can attachment for the Public Works Department, for \$271,661.08, utilizing the National Joint Powers Alliance (NJPA) cooperative purchasing contract.

7. **REMOVED FOR SEPARATE VOTE:** Accept dedication of easements associated with the Final Plat, PF-16-00395, for Gwaltney Addition, located at 2176 E. 23rd Street, 2200 E. 23rd Street, and 2200 Street FF. Submitted by Bartlett & West Inc., on behalf of Cave Inn LLC, City of Lawrence, and Gwaltney Properties LLC, property owners of record.
8. Approve extending the downtown bike corral pilot project until December 2017. Approve using the remaining \$1,987.32 of grant funding to purchase additional inverted U racks to be used in the downtown area. Direct staff to hold a public hearing at a future Transportation Commission meeting to provide a recommendation on requests for two additional bike corrals in the downtown area.
9. Approve the Lawrence Bicycle Parking and Amenities Policy Review with Citywide and Downtown Recommendations.
10. Approve recommendations from the Transient Guest Tax Grant Program Advisory Board for the 2017 Transient Guest Tax grants.
11. Authorize the City Manager to enter into an agreement with Lawrence Sports Corporation to provide funding for host services related to the Junior Olympics event in July 2017, and outline direct reimbursement to vendors in an amount not to exceed \$102,840.22, related to expenses associated with the event.
12. Authorize the Mayor to sign the Assessment of Fair Housing Collaboration Agreement between the City of Lawrence and the Lawrence-Douglas County Housing Authority.
13. Authorize the Mayor to sign a Release of Mortgage for Henry Lewis McKinney and Lillie Marie McKinney, 1230 West 28th Court.

Items removed for a separate vote:

7. Accept dedication of easements associated with the Final Plat, PF-16-00395, for Gwaltney Addition, located at 2176 E. 23rd Street, 2200 E. 23rd Street, and 2200 Street

FF. Submitted by Bartlett & West Inc., on behalf of Cave Inn LLC, City of Lawrence, and Gwaltney Properties LLC, property owners of record.

Moved by Vice Mayor Soden, seconded by Commissioner Herbert, to accept dedication of easements associated with the Final Plat, PF-16-00395, for Gwaltney Addition, located at 2176 E. 23rd Street, 2200 E. 23rd Street, and 2200 Street FF. Motion carried unanimously.

B. PUBLIC COMMENT:

Frank Jansen addressed the Commission regarding recycling in Lawrence.

Bob Harrington addressed the Commission regarding regulation of bicyclists on City streets.

Dan Dannenberg addressed the Commission regarding regulation of bicyclists on City streets.

Sara Taliaferro, Justice Matters, addressed the Commission regarding affordable housing.

D. REGULAR AGENDA ITEMS:

1. Consider changes and proposed reorganization of the City's Economic Development Policies.

Diane Stoddard, Assistant City Manager, and Casey Toomay, Assistant City Manager, presented the staff report.

Moved by Vice Mayor Soden, seconded by Commissioner Larsen, to adopt Resolution No. 7184, adopting the City of Lawrence Economic Development Policy setting forth the City's policies and procedures relating to economic development tools and repealing prior policy resolutions; and, direct staff to make revisions to the policy to incorporate the Affordable Housing Advisory Board December recommendations with clarification on the income limits document source, modify the language in the incentive application to remove energy efficiency and add language to the instructions to clarify that the benefits list should reflect things that go above the City requirements, require an annual affidavit from companies, modify the recordkeeping requirement from two years to three years and incorporate clarification to the minimum number of units required for the affordable housing provisions. Motion carried unanimously.

Moved by Commissioner Herbert, seconded by Commissioner Boley, to adopt on first reading Ordinance No. 9325, repealing sections of the City's code that are now covered in the Economic Development Policy. Motion carried unanimously.

E. COMMISSION ITEMS:

None.

F. CITY MANAGER'S REPORT:

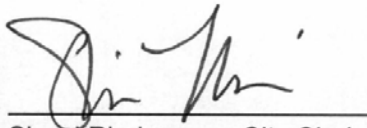
Tom Markus, City Manager, presented information on the following items: October 2016 Monthly Permit Reports, Transportation 2040 (T2040) Update Process, ICMA website features City and County collaboration on energy efficiency and sustainability, Solid Waste Division Fall Event Summaries, Outstanding Solid Waste Professional Award, Public Works Department to Publish Revised Plans Preparation & Design Criteria, Phoenix Awards, Future Agenda Items, Future Work Session Items and the employee policy relating to the acceptance of gratuities.

G. CALENDAR:

Review of calendar items.

Moved by Commissioner Boley, seconded by Commissioner Herbert, to adjourn at 8:10 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON JANUARY 3, 2016.



Sherri Riedemann, City Clerk